

**EMPLOYEES' RETIREMENT SYSTEM
OF THE
CITY OF PROVIDENCE**

Wednesday, December 29, 2010

**9:30 a.m. – Medical Sub-Committee
10:30 a.m. – Regular Board Meeting**

MEMBERS

Pasquale T. D'Amico, Chairman
Susan R. Lapidus, Vice-Chairwoman
Stephen T. Napolitano, Treasurer
Raymond A. Hull
Kerion O'Mara
Sharon Gleckman
James L. Potenza

Pasquale Grieco
Councilman John J. Iglizzi
Carla Dowben
Acting Finance Director Rich Kerbel
David G. Dillon
Kenneth L. Richardson, Jr.

Octavio F. Cunha
Pension Administrator

- 1. Approval of Minutes:** November 2010
- 2. Disability Committee Report:** Dr. Guy Geffroy, Medical Advisor **Closed Session:** RIGL 42-46-4 and RIGL 42-46-5 (a) (1) (Specific to discussion regarding physical or mental health of a person)
 - a. Keith Gonsalves – Accidental Disability
- 3. Invoices for payment:**
 - a. Medical Consultant -None

4. Loans Approved: See Attached

5. Purchase of Service: None

6. Service Retirements:

**Maxium: Timothy A. Bock, Jr.
Antonio DaSilva
Raymond Richardson**

Option I: None

**Option II: Paulette Catelli
John A. Izzo**

Option III: None

**Option IV: Rosemary Antle
Gianfranco Chicarella
Beverly DiLorenzo
Joyce Parslow
Michael J. Vieira**

City of Providence
Retirement Loan Portfolio - ERS Monthly Loan Summary
Period 5th Fiscal Year 2010: November 1 - 30, 2010

	Starting Loan Balance	New Loans Issued	Quantity Issued	Principal Payments	Ending Loan Balance
City Sub-totals:	\$20,395,458.56	\$244,430.00	73	-\$292,124.26	\$20,347,764.30
School Sub-totals:	\$5,325,377.61	\$72,900.00	28	-\$111,319.02	\$5,286,958.59
TOTAL:	\$25,720,836.17	\$317,330.00	101	-\$403,443.28	\$25,634,722.89